

NOTICE OF MEETING OF THE EXECUTIVE BOARD OF THE METROPOLITAN EDUCATION COMMISSION

AGENDA

Pursuant to A.R.S. 38.431.02, notice is hereby given to the members of the Executive Board of the Metropolitan Education Commission and to the public that the Executive Board of the Metropolitan Education Commission will hold a meeting open to the public on:

FRIDAY, AUGUST 9, 2019, 8:00 A.M. – 9:00 A.M. METROPOLITAN EDUCATION COMMISSION SANTA ROSA RECREATION CENTER 1080 S. 10TH AVENUE, TUCSON, AZ 85701

Agendas will be available to the public at the Metropolitan Education Commission Office, 1080 S. 10th Avenue, Tucson, Arizona 85701.

Dated this 2nd day of August 2019		Paul Lovelis, Chair Arlene Benavidez, Executive Director
1.0	Call to Order	Paul Lovelis
2.0	Pledge of Allegiance	Arlene Benavidez
3.0	Roll Call	Paul Lovelis
4.0	Approval of Previous Executive Board Meeting Minutes	Monica Brinkerhoff
5.0	Appointments	Rex Scott
6.0	Financial Report	Jim Cook
7.0	Strategic Planning	Paul Lovelis & Arlene Benavidez
8.0	Approval of August 21, 2019 Commissioner Meeting Agenda	Paul Lovelis
9.0	Adjournment	Paul Lovelis

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MEC office at 520-670-0055. Requests should be made as early as possible to allow time to arrange the accommodations.